

Date Posted: _____

MAYNARD RETIREMENT BOARD

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Address of Meeting: __Maynard Town Building 195 Main Street, Maynard, MA__ Room: __201__

THURSDAY __April__ __25__ __2013__ __12:15__ __PM__
Day of week Month Date Year Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Approve Minutes of previous Meetings: Regular Meeting, March 28, 2013
Executive Session, March 28, 2013

Old Business Topics:

2. New Business Topics:

Approve Refund of Accumulated Total Deductions for Sara Saleem

Approve Sammy Seel Option C Popup as of April 11, 2013

Approve Lorraine Howes, Survivor Benefit

Approve retiree payroll

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members:

Executive Director's contract

DALA Dismissal – Paul Camilli

Make up of call time for Adam Nichols.

RFP for Global Tactical Asset Allocation Manager

House Bill H2369 Equal COLA to all eligible pension benefit recipients.

May Board Meeting

Executive Session - In the Matter of; the reputation, character, physical condition or mental health of an individual.

3. Other:

PERAC Memo #13/2013 Tobacco Company List

PERAC Memo #14/2013 Follow up to PERAC Memo #4/2013 and #7/2013

PERAC Memo #15/2013 Mandatory Retirement Board Member Training -2nd Quarter 2013

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director _____

Posted by: _____ Date: _____